

## Message Text

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13

ORIGIN AF-18

INFO OCT-01 ISO-00 L-03 SS-15 NSC-10 MC-02 PM-07 CIAE-00

DODE-00 INR-10 NSAE-00 PA-03 RSC-01 USIA-15 PRS-01

SPC-03 JUSE-00 /089 R

DRAFTED BY AF/E:TJBURKE:CRJ

APPROVED BY AF/E:WBCOOTE

L/AF:MR. SPIEGEL

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R 212232Z SEP 73

FM SECSTATE WASHDC

TO AMEMBASSY LUSAKA

C O N F I D E N T I A L STATE 188871

E.O. 11652: GDS

TAGS: PFOR, ZA, US

SUBJECT: MARSHALL SOGHOIAN CASE

REF: LUSAKA 1730

1. REGRET THAT THERE NOTHING FURTHER DEPARTMENT CAN PROVIDE EMBASSY FOR "PUBLIC CONSUMPTION". MOREOVER, DEPT. BELIEVES THERE NOTHING TO BE GAINED BY FURTHER PUBLIC AIRING OF CASE AT THIS STAGE.

2. FOLLOWING INFORMATION FOR EMBASSY USE ONLY. ACCORDING DEPARTMENT OF JUSTICE, IT MUST MEET COURT "CALENDAR CALL" ON SEPTEMBER 26 AND AT THAT TIME MUST INDICATE TO COURT ITS INTENTIONS IN SOGHOIAN CASE. JUSTICE ALLEGES THAT IT STILL HAS NOT YET DECIDED WHETHER TO SEEK INDICTMENTS BEYOND ONE COUNT ON WHICH SOGHOIAN ALREADY INDICTED, BUT IS SERIOUSLY CONSIDERING POSSIBLE ADDITIONAL INDICTMENTS.

3. ON QUESTION OF RELEASE OF PROPERTY GRZ CLAIMS, JUSTICE TAKING LINE THAT NOTHING CAN BE RELEASED UNTIL DETERMINATION MADE OF WHAT ITEMS MAY BE REQUIRED AS EVIDENCE IN  
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COURT OR BEFORE ANY FUTURE GRAND JURY SESSIONS. ADDITIONAL

COMPLICATING FACTOR IS THAT SOGHOIAN APPARENTLY WOULD HAVE TO SUPPORT GRZ OWNERSHIP CLAIM IN SOME WAY. ACCORDING TO JUSTICE STATEMENTS FOR THIS PURPOSE MIGHT INCLUDE EVIDENCE AGAINST HIMSELF AND FIFTH AMENDMENT RIGHTS MAY CAUSE HIS ATTORNEYS TO ADVISE AGAINST SUCH STEP.

4. AF/E DIRECTOR CONVEYED TO AMBASSADOR MWILA BY PHONE SEPTEMBER 19 LACK OF MOVEMENT IN GRZ PROPERTY CLAIM MATTER  
5. MWILA WHO LEFT FOR NAIROBI AND LUSAKA SAME EVENING INDICATED THAT HE WOULD REPORT THIS "DISAPPOINTING" NEWS TO GRZ. DEPT WILL BE SENDING WRITTEN RESPONSE TO MWILA'S SEPTEMBER 13 NOTE SHORTLY. WILL PROVIDE EMBASSY WITH SUMMARY OF TEXT. RUSH

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Draft Date:** 21 SEP 1973  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** collinp0  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Drafter:** TJBURKE:CRJ  
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**Review Authority:** collinp0  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 14 JAN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <14-Jan-2002 by boyleja>; APPROVED <01 MAR 2002 by collinp0>  
**Review Markings:**

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EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
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**Status:** NATIVE  
**Subject:** MARSHALL SOGHOIAN CASE  
**TAGS:** PFOR, ZA, US  
**To:** LUSAKA  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005